

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, MARCH 1, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the February 15, 2006 Regular Meeting

2. BID OPENING/AWARDS

- a. **Bid Opening for 121st Street and Shelborne Road Water Main Extension;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for Hazel Dell and Other Roads Lawn Maintenance Program;** Scott Brewer, Department of Community Services
- c. **Bid Opening for 136th Street and Oakridge Road Roundabout;** Michael McBride, City Engineer
- d. **Bid Award for Illinois Street North Extension Segments A-G; E&B Paving/Gradex (Joint Venture); \$6,536,489.85;** Michael McBride, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 03-01-06-01; Fairgreen Trace, Section 1; Monuments and Markers;** Steve Cook, Beazer Homes
- b. **Resolution No. BPW- 03-01-06-02; Cherry Creek Estates, Section 3, Interior Sidewalks;** Tim Berry, Platinum Properties
- c. **Resolution No. BPW- 03-01-06-03; Glen Oaks; Curb & gutters, Onsite Water Mains, Offsite Water Mains, Street Signs, Exterior Sidewalks;** John Edwards, Langston Development
- d. **Resolution No. BPW- 03-01-06-04; Traditions on the Monon; Sanitary Sewers;** Kempis Wilkerson, Centex Homes

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Leaf Partnersmart; (\$6,880.00);** John Duffy, Director of the Department of Utilities

5. USE OF CITY FACILITIES

- a. **Request to Close City Streets; 5K Run/Walk; Saturday, May 27, 2006 8:00 a.m. to 11:30 a.m.;** Race For Ray, Kate Warne
- b. **Request to Use Council Chambers; Meeting; Thursday, March 16, 2006 from 6:30 p.m. to 8:30 p.m.;** Lake Forest Homeowners Association
- c. **Request to Use Streets, Veterans Plaza, City Property; Bodacious Blues-B-Q; Friday May 19th through Sunday, May 21, 2006;** Kari Eisenhooth

6. OTHER

- a. **Request for Secondary Play Approval; Yorktown Woods Subdivision;** Brain Cross, Environmental & Civil Consultants
- b. **Request for Dedication of Right of Way; Carmel Clay School Corporation; 126th Street and River Road;** Jennifer Phelan, Paul I Cripe
- c. **Request for Dedication of Right of Way; City of Carmel Redevelopment Commission; Old Town Shops;** Les Olds, Director
- d. **Request for Commercial Curb Cut; Carmel Clay School Corporation; 126th Street and River Road Soccer Fields;** Jennifer Phelan, Paul I Cripe
- e. **Request for Commercial Curb Cut; Strafford Assisted Living; Village of West Clay, Section 6001;** Brandon Burke, The Schneider Corporation
- f. **Request for Amendment to Labor Agreement with the Carmel Professional Firefighters Association;** Orbie Bowles, President Carmel Professional Firefighters Local #4444
- g. **Tabled 2/1/2006; Request for State-LPA Agreement; Rangeline Road to College Avenue Road Project;** Michael McBride, City Engineer
- h. **Tabled 2/15/2006; Request for Amendment to Municipal Lease Agreement (Banc of America Leasing/Konica Minolta);** Tim Green, Assistant Police Chief

7. ADJOURNMENT